

NCAC BYLAWS COMMITTEE MEETING

Minutes – 6 October 2005

The attendees were: Clyde Cruise, Rick Dean, Ed Eby, Colette Hyder, Vince McCarthy and Mary Woodson. Excused were: Bonnie Eisner and Susie Hermreck.

The meeting started at 1:35 p.m.

- I. The minutes of the prior meeting were approved. (M/S Dean/McCarthy)
- II. Item 23 was added to the list of proposed changes as a result of the NCAC Board vote on the first set of changes. It addresses whether the Past Chair should vote or not.
- III. Increment 2 changes generated at the previous meeting were reviewed and updated where needed. Additional items were addressed and changes were suggested, keeping most of the issues related to committees for another meeting.
 - a. Item 14 was augmented to address not only the filling of vacancies of Board members, but also of vacancies of officers and more specifically of the Chairperson.
 - b. Item 22 on setting better attendance criteria for the NCAC Board members, was discussed at length. It is felt that even though these are voluntary positions, it is difficult for a member to keep up with the Board activities and well represent his area after several consecutive absences.
 - c. Item 23 on removing the Past Chair voting rights. We are aiming at giving elected members of the Board only the right to vote and at providing equal representation across the areas; this would accomplish it, since the Chairperson is now a voting member.
 - d. Items 16 and 10 on committees generated lengthy discussions and Article X was reworked extensively. Need one more review of all sections and decision on section 7 (specific to Parks & Recreation committee).

The meeting was adjourned at 3:45 p.m.

Next meeting will be on **Thursday, October 20 at 1:30 p.m. at the NCSD building**

The minutes are submitted by Colette Hyder.